

**CITY COUNCIL MEETING MINUTES
CLOSED SESSION**

MINUTES FOR Meeting of October 14, 2020

As Approved by the City Council at their regular meeting of October 20, 2020.

The public is advised that pursuant to Government Code Section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

Please note that minutes are not verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. City Council video recording are kept for a period of one year from date of meeting.

Notice: All resolutions and ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency.

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

****GOVERNOR'S EXECUTIVE ORDER N-29-20****
RE CORONAVIRUS COVID-19

CITY COUNCL MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

This meeting complies with the Sonoma County Health Officer's COVID-19 Order to Shelter in Place issued on March 17, 2020, and pursuant to California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Sonoma's Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation information follows this agenda.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency
SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice
The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- Here is the link: <http://bit.ly/sebcctv>

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded as soon as possible to the City Web Site.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

9:30 am Convene Special City Council Meeting (ZOOM VIRTUAL FORMAT) – Closed Session

CALL TO ORDER: Mayor Slayter called the regular meeting to order at 9:35 am.

ROLL CALL:

Present: Mayor Patrick Slayter – By video teleconference
 Vice Mayor Una Glass – By video teleconference
 Councilmember Michael Carnacchi – By video teleconference
 Councilmember Sarah Gurney - By video teleconference
 Councilmember Neysa Hinton -By video teleconference

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
 Assistant City Manager/City Clerk Mary Gourley

PUBLIC COMMENT:

(Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session). There were none.

ADJOURN INTO CLOSED SESSION: Mayor Slayter adjourned into closed session.

1. CONFERENCE WITH LEGAL COUNSEL
 (Personnel): Employment of a Public Employee (Chief of Police)
 Govt code sect. 54957(b)(1).

ADJOURNMENT OF CLOSED SESSION: Mayor Slayter adjourned the closed session.

RECONVENING OF OPEN SESSION OF CITY COUNCIL SPECIAL MEETING: Mayor Slayter reconvened the special city council meeting.

REPORT OUT OF CLOSED SESSION: There was no report out.

ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING

Mayor Slayter adjourned the meeting at 11:23 am.

Meeting was adjourned to the Special City Council Meetings of October 14, 2020:

6:00 pm Special City Council Meeting – Budget Hearing

Respectfully Submitted:

A handwritten signature in blue ink that reads "Mary C. Gourley". The signature is written in a cursive, flowing style.

Mary C. Gourley
Assistant City Manager/City Clerk, MMC